

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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## **BOARD MEMBERS**

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Assembly Member Eduardo García  
Ex Officio  
State Senator Henry Stern, Ex Officio

Leslie Gallagher  
Executive Officer

Kanwarjit (Jit) Dua  
Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**April 26, 2019 – 9:00 a.m.**

**Sacramento City Hall Building, 1<sup>st</sup> Floor Council Chambers  
915 I Street, Sacramento, CA 95814**

**To view the webcast portion on this meeting, please join us here:  
[http://centralvalleyflood.granicus.com/ViewPublisher.php?view\\_id=2](http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2)**

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*NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.*

*Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*

*Background for agenda items is available on the Board website at [www.cvfpb.ca.gov](http://www.cvfpb.ca.gov)*

*Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.*

**1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS**

**2. ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)

**3. APPROVAL OF MINUTES** (Action Item)

- February 22, 2019

**4. REVIEW OF AGENDA**

**5. CONSENT ITEMS** (Action Item)

- A. San Joaquin Area Flood Control Agency, U.S. Army Corps of Engineers Project Design Agreement  
(Ali Porbaha, Plan Implementation and Compliance Branch, and Larry Ito, Flood Projects Office,  
Department of Water Resources)

Consider approval of Resolution No. 2019-10 for the project Design Agreement between the Board, U. S. Army Corps of Engineers and the San Joaquin Area Flood Control Agency (SJAFCA), and approval of the local Design Agreement between the Board and SJAFCA for the San Joaquin River Basin, Lower San Joaquin River California Project.

- B. Permit Nos. 15565-1, 15863-1, 12827-1, 1559-A-1, 3112-1, 7019-1, 12074-1, 13930-1, 1398-1, 17977-1, 6016-3, 14420-1, 19239, 1119-1, 13657-1, 19240, and 19241, a total of seventeen encroachments along Feather River West Levee Project (Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff)

Consider approval of the above seventeen permits covering twenty-two individual encroachments for pressurized storm drain pipes, raw water pipes, low pressure gravity irrigation pipe, abandoned pipe, fiber optics cable, and electrical conduit related to the encroachments along 14.8 miles of levees in Project Area C of the Feather River West Levee Project located upstream from Shanghai Bend to north of Campbell Road in the City of Live Oak. (Sutter County)

- C. Permit No. 19120 Esperanza Ross and Brian Flaherty (Justin Logan, Operations Branch, Board Staff)

Consider approval of Permit No. 19120 to construct a new dwelling and boat dock along the left (east) bank of the Sacramento River at 2489 Garden Highway. (Sacramento County)

- D. Permit No. 19324 County of Madera (Nate Kibret, Operations Branch, Board Staff)

Consider approval of Permit No. 19324 to replace seven existing river intake pipes with a single 36-inch diameter intake structure on the right (west) bank of the San Joaquin River. The project is located approximately 0.5 miles from the intersection of Killkelly Road and Killarney Drive, east of the community of Sumner Hill. (Madera County)

**6. PUBLIC COMMENT** (non-agenda items only)

## 7. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Monthly Report of the Department of Water Resources (Jon Ericson, Division Chief, Division of Flood Management, Department of Water Resources) **(Informational)**

Department of Water Resources Project Updates and Recent Events

- B. DWR Maintenance Area Budget: FY 2019/20 (Mark List, PG, CEG, CHG, Flood Maintenance Office, Department of Water Resources) **(Action Item)**

Consider approval of Department of Water Resources Maintenance Area Budget for fiscal year 2019-2020.

- C. Division of Engineering Real Estate Branch Land Acquisition Process (Matt DeGroot, Linus Paulus, Division of Engineering, Department of Water Resources) **(Informational)**

Informational briefing on the Department of Water Resources' real estate land acquisition process.

## 8. BOARD ITEMS **(Informational)**

- A. Marysville Ring Levee Supplemental Environmental Assessment/Initial Study/Mitigated Negative Declaration (Phases 2B & 3) (Itzia Rivera, Environmental Services and Land Management Branch, Board Staff, and David Moldoff, Flood Projects Office, Department of Water Resources)

Informational briefing during the public comment period of the Draft Supplemental Environmental Assessment / Initial Study / Mitigated Negative Declaration (SEA/IS/MND); a joint document to comply with the National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA). The SEA/IS/MND analyzes impacts to environmental resources and outlines mitigation measures for construction of phases 2B and 3.

- B. American River Watershed Common Features 2016 Project Environmental Update (Itzia Rivera, Environmental Services and Land Management Branch, Board Staff, and Lori Price, Department of Water Resources, Flood Projects Office)

Informational briefing on the American River Watershed Common Features 2016 Project, Beach-Stone Lakes Mitigation Site Supplemental Environmental Assessment / Initial Study / Mitigated Negative Declaration (SEA/IS/MND).

## 9. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. (Kanwarjit (Jit) Dua, Board Counsel)
- B. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board (Kanwarjit (Jit) Dua, Board Counsel)
- C. Pursuant to Government Code Section 11126 (a)(I): Public Employee Performance Evaluations; (Kanwarjit (Jit) Dua, Board Counsel, and Leslie Gallagher, Executive Officer)

**10. CLOSED SESSION REPORT (Action Item)**

**TIMED ITEM**

**11. HEARING – 1:00PM (Action Item)**

A. Permit No. 19233 Smith Canal Gate Project (*Ali Porbaha, Plan Implementation and Compliance Branch*)

Consider approval of Permit No. 19233 to construct a fixed dual steel sheet pile floodwall, a steel miter gate structure, seismic stability wall, seepage cutoff wall, single sheet pile floodwall, recreational features and habitat improvements. The project site is located at the confluence of Smith Canal and Atherton Canal, approximately 3.5 miles south of Stockton, extending from the southern bank of Browns Island to the northern tip of Dad's Point. (San Joaquin County)

**12. EXECUTIVE OFFICER'S REPORT** (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

**13. BOARD COMMENTS AND COMMITTEE UPDATES**

**14. UPCOMING MEETINGS AND TOPICS FOR THE BOARD**

- Workshop, May 10, 2019 (TBD)
- Board Meeting, May 24, 2019 (Sacramento)
- Workshop, June 14, 2019 (TBD)

**15. ADJOURNMENT**